

GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT
PETE SUAZO UTAH ATHLETIC COMMISSION (PSUAC)
COMMISSION MEETING

Saturday, April 1st, 2017
9am

GOED / PSUAC
60 East South Temple
Salt Lake City, UT 84114
Canyonlands Conference Room #341

Agenda

1. Call meeting to order.
2. Sign Per Diem sheet.
3. Approval of meeting minutes.
4. Discussion regarding Administrative Rules amendments (Appeal Process)
5. Approval of update to Administrative Rules.
6. Discussion and interviews of Executive Director appointment (Closed Session)
7. Further discussion of Executive Director appointment process.
8. Review upcoming events / commission assignments.
9. Financial Report.
10. Director's Report
11. Public Comments - Open discussion – no action to be taken.
12. Adjourn.

Accessibility

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Scott Bowler at 801.538.8876 at least two working days prior to the meeting.

Electronic Meeting Notice

Notice of Electronic or telephone participation: Notice of Electronic Meeting This meeting may be convened as an electronic meeting under the provisions of Utah Code Annotated Section 52-4-207 with the above listed location as the anchor location. Commission members are advised that they may participate in the meeting through electronic means and be counted as present for all purposes, including the determination that a quorum is present. Those members wishing to participate through electronic means may make arrangements to do so by calling the Commission Director at 801-538-8876 in advance of the meeting.